

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Farm Advisor	(2) MEETING DATE 3/19/2013	(3) CONTACT/PHONE Sue Lake 781-5942 Royce Larsen 434-4106	
(4) SUBJECT Request to reappoint Dean Thompson and Judith Friend and appoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board.			
(5) RECOMMENDED ACTION It is recommended that Dean Thompson be reappointed to the Grazing Advisory Board to fill a two-year term, Judith Friend be reappointed to fill a three-year term, Michael Dennis be appointed to fill a three-year term.			
(6) FUNDING SOURCE(S)	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { x } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5th's Vote Required { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: <u>3-6-2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Farm Advisor / Sue Lake 781-5942
Royce Larsen 434-4106

DATE: 3/19/2013

SUBJECT: Request to reappoint Dean Thompson and Judith Friend and appoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board.

RECOMMENDATION

It is recommended that Dean Thompson be reappointed to the Grazing Advisory Board to fill a two-year term, Judith Friend be reappointed to fill a three-year term, Michael Dennis be appointed to fill a three-year term.

DISCUSSION

It is recommended that Dean Thompson be reappointed to fill a two-year term. This two year term will bring Mr. Thompson's appointment in alignment with all other appointments, creating two appointments per year. Mr. Thompson was nominated in February 2013; his term will expire in August 2014. He accepts his position.

It is recommended that Judith Friend be reappointed to fill a three-year term. Ms. Friend was nominated in February 2013; her term will expire in August 2015. She accepts her position.

It is recommended that Michael Dennis be appointed to fill a three-year term. Mr. Dennis's appointment will replace Emery Johnston. Mr. Dennis was nominated in February 2013; his term will expire in August 2015. He accepts his position.

The voting was conducted by mail according to Board Resolution 75-248 in February 2013. Maria Murrietta, UCCE farm advisor assistant, and Mary Silveira, San Luis Obispo County Farm Bureau office manager, counted the ballots. Dean Thompson, Judith Friend and Michael Dennis received the most votes.

OTHER AGENCY INVOLVEMENT/IMPACT

The voting procedure was the responsibility of the Agriculture Liaison Board.

FINANCIAL CONSIDERATIONS

There are no financial impacts from this selection process.

RESULTS

The Grazing Advisory Board requests the appointment of Michael Dennis and the reappointments of Dean Thompson and Judith Friend.